

**MICHIANA AREA COUNCIL OF GOVERNMENTS
POLICY BOARD MEETING NOTICE**

Wednesday, February 10, 2021
10:00 AM (ET) Regular Session

Google Meet - Virtual

- I. Call to Order
- II. Roll Call
- III. Minutes – January 13, 2021
- IV. Reports of:
 - A) Chairman
 - B) Financial Report
 - December Financial Report
 - C) Secretary
 - January Administrative Modifications
- V. Old Business
- VI. New Business

Amendments to the State Fiscal Year (SFY) 2020-2024 Transportation Improvement Program (TIP)

Fort Wayne District

Locally Initiated – Resolution 05-21

A. Elkhart County Amendment Exempt Project in Elkhart County
Resolution 05-21 Increase Federal Funding
Des#: 1702848 **CR 40: from SR 19 to CR 7**
 Road Reconstruction
Phase: RW Total: \$413,680 Federal: \$330,944 (STBG) Local: \$82,736 SFY 2021
Estimated Cost to Complete: \$1,588,000

Transit

Resolution 06-21

Endorsement of the City of Nappanee as the coordinator of transportation services for elderly persons and persons with disabilities in the Nappanee area.

Resolution 07-21

Endorsement of Elder Haus Senior Center, Section 5310 Grant Application to procure the following:
One (1) Low Floor Mini-Van
Calendar Year 2021 Total: \$47,000 Federal: \$37,600 Local: \$9,400

Resolution 08-21

Endorsement of the Riverview Adult Day Health Center (ADHC) Section 5310 Grant Application for the procurement of the following:

One (1) Low Floor Mini-Van
Calendar Year 2021 Total: \$47,000 Federal: \$37,600 Local: \$9,400

Staff Update

- Coronavirus Response and Relief Supplemental Appropriations

Grants

- Next Level Trails Round 2 Update
- Recreational Trails Program – Due March 1
- Tactical Urbanism Grant

Plans and Programs

- Reinstatement of Fares on Interurban Trolley Services
- Regional Disaster Recovery and Economic Resiliency Plan Request for Proposals
- Regional Freight Mobility Plan Request for Proposals
- Transportation Improvement Programs (TIP) Project List FY 2022-2026 Draft

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Suzanne Weirick, Policy Board 1st Vice- Chair

Public Participation Notice

Due to public health concerns created by the Coronavirus pandemic, MACOG invites members of the public to participate by joining us live on [YouTube](https://www.youtube.com/watch?v=M5fLW-nwDEs) using the following link
<https://youtu.be/M5fLW-nwDEs>

Public comments regarding items on the Policy Board meeting agenda may be submitted via email to macogdir@macog.com. Please note “Policy Board Agenda Comment” in the subject line.

*If English is not your first language, ask someone to contact the MACOG office to request an interpreter to assist you during the meeting.

*Si el inglés no es su primera lengua, pida a alguien que contacte a la oficina de MACOG para así solicitar un intérprete que le pueda asistir durante la reunión.

Transportation Improvement Program Process Types

ADMINISTRATIVE MODIFICATION – a change or revision to include project increase(s) or decrease(s) less than 31% of the total, Grouped Project increase or decrease, Des# changes or modifications, changes in the year or scope of non-significant regional projects.

AMENDMENTS – adding and deleting projects, adding a new phase, change in scope of more than one half mile, increase(s) or decrease(s) funds 31% or more.

OTHER ACTIONS – a review and endorsement of grant proposals, submissions, and letters of intent to apply

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